



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday July 18, 2007.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) PUBLIC HEARING regarding Amendment to Solid Waste Disposal Agreement with ECDC.
- 4) Public Hearing for the purpose of receiving public comment on the proposed issuance by Carbon County (the "County") of its Industrial Development Revenue Bonds, Series 2007 (Pure CO<sub>2</sub>, LLC) (the "Bonds") in the maximum aggregate principal amount of not to exceed \$7,000,000. The Bonds are to be issued pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended, to finance the acquisition, construction and equipping of a CO<sub>2</sub> manufacturing facility, together with related equipment and improvements to be located in the Banning Facility on Highway 6 near Price, Utah within the County. The proposed facilities and related property and improvements will be owned by Pure CO<sub>2</sub>, LLC, a Utah limited liability corporation.
- 5) Report on distribution of Restaurant Tax funds by Travel Bureau and request for remaining amount - K. Hanna-Smith
- 6) Review and possible approval of two Oil, Gas and Mineral Leases -- ConocoPhillips Company
- 7) Inquiry as to Status on Request to Vacate Roads on Private Property - B. Iriart
- 8) Storm drainage issues in Carbonville - Tom Perrero
- 9) Consider changing work week for Recreation Department - S. Christensen
- 10) Review and possible approval of A/E Proposal from Evans Architects for County Search & Rescue Building
- 11) Review and possible approval of A/E Proposal from Evans Architects for Senior Center Building.
- 12) Progress report on Scofield Reservoir and Pleasant Valley Planning Area Plan - D. Levanger
- 13) Open Bids for Carbon County Animal Services Truck
- 14) Request for Department Credit Card -- J. Llewelyn
- 15) Update of Mathis Fire -- J. Llewelyn

- 16) Nuisance Ordinance Issues - S. Tanner [PLEASE KEEP THIS ITEM AT END OF AGENDA - THANK YOU]

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
                                              ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor